

ON TUESDAY, JUNE 23, 2020, AT 7:00 P.M. THE JACKSON TOWNSHIP COUNCIL HELD ITS (EXECUTIVE SESSION) MEETING IN THE MUNICIPAL BUILDING

ROLL CALL:

**COUNCILMAN BRESSI
COUNCILMAN CHISHOLM
COUNCILMAN FLEMMING
COUNCIL VICE PRESIDENT KERN
COUNCIL PRESIDENT SAUICKIE**

**ATTORNEY MCGUCKIN
TOWNSHIP CLERK KISTY**

ALSO IN ATTENDANCE: BUSINESS ADMINISTRATOR TERENCE WALL

As Clerk of this meeting, I publicly announce that in compliance with the provisions of the "Open Public Meetings Act" adequate notice of this meeting of the Jackson Township Council has been advertised in the manner prescribed by law.

RESOLUTION 232R-20

TITLE: RESOLUTION FOR EXECUTIVE SESSION TO AUTHORIZE TOWNSHIP COUNCIL TO ENTER INTO CLOSED DISCUSSIONS CONCERNING MATTERS AS NOTED BELOW

MOTION TO APPROVE BY: KERN

MOTION SECONDED BY: FLEMMING

YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE,

WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a public meeting under certain circumstances; and

WHEREAS, this governing body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jackson, County of Ocean, and State of New Jersey, as follows:

1. The public shall be excluded from discussion concerning the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

- a) Personnel/Professionals:
- b) Litigation/Potential Litigation: Update on lawsuits
- c) Potential Land Sale/Land Acquisition: 220 Faraday LLC
- d) Contracts/Agreements:

3. It is anticipated that the subject matter discussed may be made public upon its conclusion or final disposition.

**JANICE KISTY, R.M.C.
TOWNSHIP CLERK**

DATED: 6-23-20

7:30 P.M. - CONVENE PUBLIC MEETING IN THE MAIN MEETING ROOM OF THE MUNICIPAL BUILDING

PLEDGE OF ALLEGIANCE

COUNCIL PRESIDENT SAUICKIE –As the COVID restrictions ease please keep in mind the essential workers, and medical staff who worked throughout this pandemic. Many of these individuals became sick and some even died due to coronavirus. Please keep in

mind our First Responders, Police Department and our Armed Forces who keep us safe here and overseas.

ROLL CALL:

COUNCILMAN BRESSI
COUNCILMAN CHISHOLM
COUNCILMAN FLEMMING
COUNCIL VICE PRESIDENT KERN
COUNCIL PRESIDENT SAUICKIE

ATTORNEY MCGUCKIN
TOWNSHIP CLERK KISTY

ALSO IN ATTENDANCE: BUSINESS ADMINISTRATOR TERENCE WALL

As Clerk of this meeting, I publicly announce that in compliance with the provisions of the “Open Public Meetings Act” adequate notice of this meeting of the Jackson Township Council has been advertised in the manner prescribed by law.

COUNCILMAN BRESSI – waived comments.

COUNCILMAN CHISHOLM- is excited to be attending his first council meeting and looks forward to working with Council. He is glad to have residents appear in person and have an audience.

COUNCILMAN FLEMMING- he is glad to resume in person council meetings. He stated that there was a peaceful protest held at Johnson’s Park. He did not participate in the peaceful protest but is friendly with people who were in attendance. It was a peaceful protest however a sign on display shown on social media stated “Not every cop is a racist, but all Jackson cops are”. This display bothered me as I have been involved in Emergency Services for 44 years and have been in many different scenes with our Police officers. These men and women have witnessed different scenes, some funny as other were more serious. Jackson Police Officers are professional, courteous, kind understanding and most of all heroic. I have never seen it matter what the person being assisted looks like. Some people encounter a Police Officer when they are having a bad day. Sometimes that Officer has met the worst day of their life. Even through these situations, our Police Officers go above and beyond. I have experienced Police Officers work through emergency situations and also involved in charitable events. I personally know every Police Officer in this town and most are acquaintances, as others I can fortunately call friends. He is proud that they are protecting our community and has gratitude for an impossible job well done. He supports the Jackson Police Department and the tasks they conduct while on duty.

COUNCIL VICE PRESIDENT KERN– thanked residents joining the council meeting and the residents who are still joining via the internet.

COUNCIL PRESIDENT SAUICKIE- thanked residents for their patience during coronavirus. It is great to resume our normal council meeting and this is the best way to be transparent with our residents. Wished a Happy Father’s Day to all the residents of Jackson. Congratulated all Jackson High School graduates and saw the virtual graduations which were well conducted. He stated the Middle School and Elementary Schools also conducted virtual graduations and they were well conducted. He stated last week a rare occurrence took place in our town. Our town had a homicide which is unfortunate and in a town like ours we don’t see this very often. Complimented Councilman Flemming’s comments. Our Police Department in conjunction with the Ocean County Prosecutor’s office were able to make an arrest within 24 hours. Our condolences to the family who lost a 23 year old and a resident of Jackson. The person who was arrested was a nonresident of Jackson. Our Police force is “second to none” and worked diligently to make an arrest within 24 hours. Hopefully this situation does not occur for a very long time. Due to our Police Department our town continues to be consistently rated one of the safest towns in the State. About a month ago we spoke in regards to tabling Ordinance 05-20 which rescinds a school ordinance from 2017. During the comments, I mentioned that we would allow our Attorney time to work with the Department of Justice with factual inaccuracies

within the complaint. We recently received a response from the Department of Justice. We will provide our Attorneys additional time to have these conversations with the Department of Justice. It will not be included in our agenda tonight as we previously mentioned about a month ago. We will not table it indefinitely, but we need additional time for our Attorneys to have conversations in order to find a solution.

APPROVE EXECUTIVE SESSION MEETING MINUTES: JUNE 9, 2020

MOTION TO APPROVE BY: KERN
SECONDED BY: BRESSI
YES: BRESSI, FLEMMING, KERN, SAUICKIE
ABSTAIN: CHISHOLM

ORDINANCES, SECOND READING:

ORDINANCE: 08-20

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 331 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON ENTITLED REGISTRATION OF PROPERTY

PUBLIC HEARING OPENED:
NO ONE CAME FORWARD.

MOTION TO CLOSE PUBLIC HEARING ON ORDINANCE 08-20 BY: KERN
MOTION SECONDED BY: FLEMMING
YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE

MOTION TO APPROVE ORDINANCE 08-20 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY: KERN
MOTION SECONDED BY: FLEMMING
YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE

ORDINANCE 08-20

NOW, THEREFORE, BE IT ORDAINED, by the governing body of the Township of Jackson, County of Ocean, State of New Jersey, as follows:

SECTION 1. Section 331-11, entitled "Fees", shall now read as follows:
"The initial registration fee for each vacant property shall be \$500.00. The renewal fee for each vacant property shall be \$1,000.00."

SECTION 2. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held to be invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This Ordinance shall take effect after second reading and publication as required by law.

DATE: _____

MAYOR MICHAEL REINA

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Jackson held on the **9th day of June, 2020**, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the **23rd day of June, 2020**, at 6:00 p.m. or soon thereafter as this matter can be reached, at the Township Municipal Building, located at 95 West Veterans Highway, Jackson, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard, whether in person or via Zoom meeting as appropriate.

Janice Kisty, RMC
Jackson Township Clerk

ORDINANCES, FIRST READING:

ORDINANCE: 09 -20

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 304 "PARKS AND RECREATION FACILITIES" SO AS TO CREATE A PARK SPONSORSHIP AND COMMEMORATIVE BENCH PROGRAM

MOTION TO APPROVE ORDINANCE 09-20 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON JULY 14, 2020 BY: KERN

MOTION SECONDED BY: CHISHOLM

YES: CHISHOLM, FLEMMING KERN, SAUICKIE

ABSTAIN: BRESSI

ORDINANCE 09-20

NOW, THEREFORE, BE IT ORDAINED, by the governing body of the Township of Jackson, County of Ocean, State of New Jersey, as follows:

WHEREAS, the Township of Jackson has a wide variety of athletic fields, parks, courts, playgrounds and other recreational facilities utilized by local residents;

WHEREAS, the Township desires to amend the current Township Code to include an opportunity for local businesses and residents to sponsor specific park facilities, playing fields, and benches;

WHEREAS, Article VII of the Code of the Township of Jackson, entitled "Parks and Playgrounds Fund" is amended to include new Section 304-50. Article VII is hereby amended and supplemented as to include the following:

SECTION 1. §304-50 Sponsorships and Commemorative Benches

The Township of Jackson has created a program for residents and businesses to donate funds that will be set aside to improve specific, existing, non-leased, Township-owned playing fields, courts, playgrounds and parks. The sponsorship program will allow residents or businesses to sponsor an entire park or section thereof, as well as benches.

Park Sponsorship: A park sponsorship is defined as a yearly donation for an entire Township park, or section thereof. Such sponsorships may be for playground areas, dog parks, snack stands, pavilions, walking trails, sports fields and courts, or any other similar recreation facility, selected by the resident or business and approved at the sole discretion of the Department of Administration or its designee.

Bench Sponsorship: a bench sponsorship shall be defined as a bench and a commemorative plaque affixed to such bench, which plaque shall be inscribed with the name(s) of the sponsor(s) and/or wording selected by the sponsor(s) and approved by the

Department of Administration or its designee. The bench shall be selected and approved at the sole discretion of the Township.

Fees

- A. The fee to sponsor an entire park for the first time and have a large sign at the main entrance for two (2) years shall be five thousand dollars (\$5,000). Parks may be sponsored by up to two (2) sponsors per year. Each sponsor is responsible for the full annual fee. Prior to the end of the first full calendar year and every year thereafter, the sponsor shall pay a fee for the subsequent year, due by December 31st of the year preceding the sponsorship. The fee for each subsequent year after the first year of sponsorship shall be two thousand, five hundred dollars (\$2,500).
- B. The fee to sponsor a specific dog park or playground park for the first time and have a sign placed at the entrance of the park for two (2) years shall be two thousand, five hundred dollars (\$2,500). Specific dog parks or playground parks may be sponsored by up to two (2) sponsors per year. Each sponsor is responsible for the full annual fee. Prior to the end of the first full calendar year and every year thereafter, the sponsor shall pay a fee for the subsequent year, due by December 31st of each year. The fee for each subsequent year shall be one thousand, two hundred and fifty dollars (\$1,250).
- C. The fee to sponsor a specific sports field, sports court and trail and have signage at the entrance for two (2) years shall be one thousand, five hundred dollars (\$1,500). Specific sports fields, sports courts, or trails may be sponsored by up to two sponsors each year. Each sponsor is responsible for the full annual fee. Prior to the end of the first full calendar year and every year thereafter, the sponsor shall pay a fee for the subsequent year, due by December 31st of each year. The fee for each subsequent year shall be seven hundred and fifty dollars (\$750).
- D. If a sponsor fails to pay the fee for the subsequent year by December 31st of the preceding year, the sponsored park or section thereof shall be available to other sponsors for the calendar year beginning after December 31st.
- E. The fee to dedicate each new Commemorative Bench shall be one thousand, one hundred dollars (\$1,100), plus the cost of the bench. Benches may be co-donated by up to two applicants, whereby each applicant will pay half of the fee, meaning that each co-applicant shall pay five hundred dollars (\$550), plus the cost of the bench.
- F. All fees shall be paid to the Jackson Township Parks and Playgrounds Fund, as established in § 304-46.

G. Rules and Regulations

- a. Any Township resident or business wishing to sponsor a park or dedicate a commemorative bench shall make an application to the Township of Jackson. A completed application shall be reviewed by the Department of Administration, or its designee. The opportunity to sponsor a park or have a Commemorative Bench dedicated shall be extended to all persons, on a first come, first served basis and shall be further limited to availability of space for such bench as may be determined from time to time by the Department of Recreation.
- b. Completed applications and all fees must be submitted to the Township of Jackson and will be reviewed on a first come, first served basis. All benches will be dedicated with a plaque and installed within ninety (90) days after acceptance and approval of the application, and the Township's receipt of the Commemorative Bench from the supplier, weather permitting.
- c. Sponsorships shall run from January 1st through December 31st.
- d. Commemorative Benches shall remain the property of the Township of Jackson.

e. Commemorative Benches shall be of a size, style and material as solely determined by the Township of Jackson. Wording on the plaques, as requested by the applicant(s) must be approved by the Department of Administration, or its designee.

f. The Township of Jackson shall not be responsible for the replacement of benches or plaques that have been damaged or destroyed due to vandalism or natural occurrences such as fire or hurricane. Applicant may request the replacement of a damaged or destroyed Commemorative Bench and/or the plaque affixed thereto, at the applicant's own cost and expense. No repairs or replacement shall be installed with the express written approval of the Department of Administration, or its designee.

g. Plaques affixed to Commemorative Benches shall be of a size and style as approved by the Department of Administration or its designee. Plaque inscriptions shall be approved at the sole discretion of the Department of Administration, or its designee.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. if any section, subsection, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

DATE: _____

MAYOR MICHAEL REINA

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Jackson held on the **23rd day of June, 2020**, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the **14th day of July, 2020**, at 7:30 p.m. or soon thereafter as this matter can be reached, at the Township Municipal Building, located at 95 West Veterans Highway, Jackson, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

Janice Kisty, RMC
Jackson Township Clerk

PUBLIC COMMENT OPENED, RESOLUTIONS ONLY

NO ONE CAME FORWARD.

MOTION TO CLOSE PUBLIC COMMENT, RESOLUTIONS ONLY BY: KERN
MOTION SECONDED BY: FLEMMING
YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE

RESOLUTION 233R-20

TITLE: APPOINT MEMBERS TO THE JACKSON TOWNSHIP ZONING
BOARD OF ADJUSTMENT

**COUNCILMAN BRESSI MADE A MOTION TO REAPPOINT MEMBERS
CARL BOOK, PETER MAHER, JAMES HURLEY, AND ALTERNATE #2, NINO
BORELLI**

**MOTION TO APPROVE BY: BRESSI
MOTION SECONDED BY: FLEMMING
YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE**

COUNCIL PRESIDENT SAUICKIE- thanked all individuals who volunteer their services for the betterment of our town.

WHEREAS, vacancies will exist on the Zoning Board of Adjustment; and

WHEREAS, the Township Council is authorized, pursuant to Chapter 3, Section 146 of the Administrative Code of the Township of Jackson, to appoint members to the Zoning Board of Adjustment for terms set forth in said code and pursuant to N.J.S.A. 40:55D-23.3 and 40:55D-23.4; and

WHEREAS, it is the desire of the Township Council to fill said vacancies.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jackson, County of Ocean and State of New Jersey as follows:

1. The following individuals are hereby appointed to the Jackson Township Zoning Board of Adjustment as follows:

Carl Book
Peter Maher
Nino Borrelli
James Hurley

2. Appointees shall perform such duties and responsibilities as set forth by State Statute and the Municipal Code of the Township of Jackson.

3. Appointees shall serve without compensation.

A certified copy of this resolution shall be forwarded to the Jackson

DATED: 6-23-20

**JANICE KISTY, R.M.C.
TOWNSHIP CLERK**

RESOLUTION 234R-20

**TITLE: RESOLUTION TO ADOPT HOUSING REHABILITATION GUIDELINES
FOR THE JACKSON TOWNSHIP HOUSING REHABILITATION PROGRAM
FOR LOCAL AFFORDABLE HOUSING PURPOSES**

**MOTION TO APPROVE BY: KERN
MOTION SECONDED BY: FLEMMING
YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE**

WHEREAS, the New Jersey Department of Community Affairs (DCA) and the New Jersey Council on Affordable Housing (COAH), in the past, set a threshold for participating municipalities throughout the State of New Jersey to provide an established number of affordable housing units and/or affordable housing opportunity by various means, and;

WHEREAS, the Township of Jackson through Prior Round Affordable Housing obligations Jackson was ordered to provide 1,247 units from the period of 1987 to 1999 and from 2000 to the present term, and;

WHEREAS, the Jackson Township Planning Board adopted the latest Housing Element and Fair Share Plan “Compliance Plan” on June 19, 2017 and endorsed by the Jackson Township Council on June 27, 2017, and;

WHEREAS, one of the mechanisms of compliance with the Plan is the implementation and operation of a local housing rehabilitation program, hence the Jackson Township Housing Rehabilitation Program was created to mitigate health and safety issues and ensure basic building code compliance of all income-eligible housing units completed through the program inclusive of mobile home rehabilitation; and,

WHEREAS, the overall guide tool for the operation of the housing rehabilitation program is the “Jackson Township Housing Rehabilitation Guidelines” (herein attached) which was prepared by Rehabco Inc. the affordable housing “Administrative Agent” (AA) for the overall township affordable housing program and the administrator of the local housing rehabilitation program; and,

WHEREAS, for program parity, it is necessary to formally adopt the Jackson Township Housing Rehabilitation Program Guidelines for the operation of said program; and,

NOW, THEREFORE, BE IT RESOLVED that the enclosed Jackson Township Housing Rehabilitation Program Guidelines dated August 21, 2019 be formally adopted by the Jackson Township Council on this date.

DATED: 6-23-20

**JANICE KISTY, R.M.C.
TOWNSHIP CLERK**

RESOLUTION 235R-20

TITLE: AUTHORIZE AN AMENDMENT TO THE TOWNSHIP'S AGREEMENT WITH REHABCO, INC., AS THE TOWNSHIP'S ADMINISTRATOR OF ITS HOUSING REHABILITATION PROGRAM & AUTHORIZING THE UTILIZATION OF \$60,000.00 FROM THE TOWNSHIP'S AFFORDABLE HOUSING TRUST FUND TO ALLOW FOR AN ADDITIONAL TWENTY (20) REHABILITATION UNITS AT \$3,000.00 PER UNIT

MOTION TO APPROVE BY: FLEMMING

MOTION SECONDED BY: BRESSI

YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE

WHEREAS, the Township of Jackson has previously appointed Rehabco, Inc., as the Housing Rehabilitation Administrator/Coordinator for the Township of Jackson; and

WHEREAS, the Township has previously authorized a contract with Rehabco, Inc., to administer said Rehabilitation Program; and

WHEREAS, in accordance with that program, the Township has previously designated the sum of \$138,000.00 to be used for this purpose from the Township's Affordable Housing Trust Fund to permit forty-six (46) units at \$3,000.00 per unit; and

WHEREAS, the Township now seeks to authorize an additional twenty (20) units to be so rehabilitated; and

WHEREAS, the cost of same would equate to \$3,000.00 per unit; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of Jackson, County of Ocean and State of New Jersey, that the Township hereby authorizes an amendment to its' previously executed contract with Rehabco, Inc., to administer the Rehabilitation Program for an additional twenty (20) units at \$3,000.00 per unit, and that \$60,000.00 be appropriated from the Township's Affordable Housing Trust Fund for this purpose; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the following:

- a) Janice Kisty, Township Clerk/Registrar;
- b) Terence Wall, Township Administrator;
- c) Ervin Oross, Jr., Rehabco, Inc.;
- d) Sharon Pinkava, CFO;
- e) Gregory P. McGuckin, Esquire, Township Attorney
- f) Mike Edwards, Esq., Affordable Housing Attorney

DATED: 6-23-20

**JANICE KISTY, R.M.C.
TOWNSHIP CLERK**

BILLS AND CLAIMS:

MOTION TO APPROVE BILLS AND CLAIMS BY: BRESSI

MOTION SECONDED BY: FLEMMING

YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE

ABSTAIN: CHISHOLM (TM01, TM 02, BRI 18, WES 11), KERN (SUR 09)

| CHECK# | VENDOR | AMOUNT |
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Jackson Township Council Meeting of June 23, 2020

Page 10 of 22

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June 24, 2020
08:36 AMTOWNSHIP OF JACKSON
Check Register By Check Date

Page No: 1

| Range of Checking Accts: First | to Last | Range of Check Dates: 06/23/20 to 06/23/20 |
|--------------------------------|---------|---|
| Report Type: All Checks | | Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void Ref Num |
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|------|----------|-------|--------------------------------|-----------|------|
| 1111 | 06/23/20 | CHE21 | CHESTERFIELD ELECTRIC/HVAC LLC | 9,414.00 | 7099 |
| 1112 | 06/23/20 | REH04 | REHABCO, INC. | 10,500.00 | 7099 |

| Checking Account Totals | Paid | Void | Amount Paid | Amount Void |
|-------------------------|------|------|-------------|-------------|
| Checks: | 2 | 0 | 19,914.00 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 2 | 0 | 19,914.00 | 0.00 |

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| CAPITAL | | | | | |
| 61893 | 06/23/20 | ACC09 | ACCUSCAN | 13,977.10 | 7095 |
| 61894 | 06/23/20 | BEN34 | BEN SHAFFER RECREATION INC | 107,000.00 | 7095 |
| 61895 | 06/23/20 | GAR36 | GARY KUBIAK & SON ELECTRIC INC | 7,520.00 | 7095 |
| 61896 | 06/23/20 | HOL19 | HOLMAN FRENIA ALLISON, PC | 5,000.00 | 7095 |
| 61897 | 06/23/20 | MOTO3 | MOTOROLA | 3,686.00 | 7095 |
| 61898 | 06/23/20 | TM01 | T & M ASSOCIATES, INC. | 46,822.03 | 7095 |
| 61899 | 06/23/20 | WIN06 | WINNER FORD | 178,472.00 | 7095 |

| Checking Account Totals | Paid | Void | Amount Paid | Amount Void |
|-------------------------|------|------|-------------|-------------|
| Checks: | 7 | 0 | 362,477.13 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 7 | 0 | 362,477.13 | 0.00 |

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| CREDIT CARD | | | | | |
| 1098 | 06/23/20 | COM41 | COMMUNITY PASS | 77.64 | 7101 |

| Checking Account Totals | Paid | Void | Amount Paid | Amount Void |
|-------------------------|------|------|-------------|-------------|
| Checks: | 1 | 0 | 77.64 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 1 | 0 | 77.64 | 0.00 |

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|---------|----------|-------|--------------------------------|------------|-----------------|
| CURRENT | | | | | |
| 102765 | 06/23/20 | JAC15 | JACKSON TOWNSHIP P/R ACCOUNT | 817,502.28 | 7092 |
| 102766 | 06/23/20 | ACT09 | ACTION UNIFORM CO LLC | 2,963.00 | 7092 |
| 102767 | 06/23/20 | ALL11 | ALLSHORE TOWING SERVICE INC. | 150.00 | 7092 |
| 102768 | 06/23/20 | ALL54 | ALL FUR PAWS ANIMAL HOSPITAL | 98.13 | 7092 |
| 102769 | 06/23/20 | AME59 | AMERICAN TOWER CORPORATION | 6,335.77 | 7092 |
| 102770 | 06/23/20 | APR02 | APRUZZESE, McDERMOTT, | 25,159.45 | 7092 |
| 102771 | 06/23/20 | ASB01 | ASBURY PARK PRESS, INC. | 247.50 | 7092 |
| 102772 | 06/23/20 | ASS05 | ASSOCIATION OF NJ RECYCLERS | 175.00 | 7092 |
| 102773 | 06/23/20 | BEN34 | BEN SHAFFER RECREATION INC | 57,874.76 | 7092 |
| 102774 | 06/23/20 | BOA02 | BOARD OF FIRE COMMISSIONERS | 451,349.78 | 7092 |
| 102775 | 06/23/20 | BOA03 | BOARD OF FIRE COMMISSIONERS | 725,138.10 | 7092 |
| 102776 | 06/23/20 | BOA04 | BOARD OF FIRE COMMISSIONERS | 393,355.58 | 7092 |
| 102777 | 06/23/20 | BRI18 | VAN WICKLE AUTO SUPPLY | 0.00 | 06/23/20 VOID 0 |
| 102778 | 06/23/20 | BRI18 | VAN WICKLE AUTO SUPPLY | 1,468.06 | 7092 |
| 102779 | 06/23/20 | CAB03 | CABLEVISION CORP. | 334.44 | 7092 |
| 102780 | 06/23/20 | CAN13 | CANON SOLUTIONS AMERICA, INC. | 153.65 | 7092 |
| 102781 | 06/23/20 | CEN22 | CENTRAL JERSEY WASTE AND | 49,501.42 | 7092 |
| 102782 | 06/23/20 | CLA05 | CLAYTON SAND COMPANY | 484.68 | 7092 |
| 102783 | 06/23/20 | CME01 | CONSULTING & MUNICIPAL ENG LLP | 2,323.00 | 7092 |

Jackson Township Council Meeting of June 23, 2020

Page 11 of 22

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June 24, 2020
08:36 AMTOWNSHIP OF JACKSON
Check Register By Check Date

Page No: 2

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|--------|--------------------------------|-----------------|-----------------|
| CURRENT | | | | | |
| 102784 | 06/23/20 | COM19 | COMPLETE SECURITY SYSTEMS INC | 309.00 | 7092 |
| 102785 | 06/23/20 | COR52 | CORELOGIC REAL ESTATE TAX SRVC | 41,361.77 | 7092 |
| 102786 | 06/23/20 | COS01 | COSTCO WHOLESALE 229 | 54.41 | 7092 |
| 102787 | 06/23/20 | EDW04 | EDWARDS TIRE COMPANY, INC. | 718.70 | 7092 |
| 102788 | 06/23/20 | ENT06 | ENTERPRISE RENT A CAR | 3,287.90 | 7092 |
| 102789 | 06/23/20 | EYE01 | EYEMED VISION CARE/FAA INC. | 533.25 | 7092 |
| 102790 | 06/23/20 | FAS02 | FASTENAL COMPANY | 61.49 | 7092 |
| 102791 | 06/23/20 | FC01 | F & C AUTOMOTIVE SUPPLY, INC. | 417.56 | 7092 |
| 102792 | 06/23/20 | FIR47 | FIRST COMMERCE BANK | 826.55 | 7092 |
| 102793 | 06/23/20 | FRE04 | FREEHOLD FORD | 283.22 | 7092 |
| 102794 | 06/23/20 | GER17 | GERTNER & GERTNER LLC | 7,951.46 | 7092 |
| 102795 | 06/23/20 | G0001 | GOOD FRIEND ELECT SUPPLIES INC | 61.68 | 7092 |
| 102796 | 06/23/20 | HEC01 | HECHT TRAILERS, LLC | 364.10 | 7092 |
| 102797 | 06/23/20 | HOL19 | HOLMAN FRENIA ALLISON, PC | 3,750.00 | 7092 |
| 102798 | 06/23/20 | HUN03 | HUNTER JERSEY PETERBILT | 81.46 | 7092 |
| 102799 | 06/23/20 | INT36 | INTERGLOBE COMMUNICATIONS, INC | 471.07 | 7092 |
| 102800 | 06/23/20 | JAC12 | JACKSON TWP. BOARD OF ED. | 7,983,873.00 | 7092 |
| 102801 | 06/23/20 | JAM12 | JAMMER DOORS INC. | 3,100.00 | 7092 |
| 102802 | 06/23/20 | JCP01 | JERSEY CENTRAL POWER & LIGHT | 72.55 | 7092 |
| 102803 | 06/23/20 | JRM01 | JR MANAGEMENT GROUP, INC. | 1,605.44 | 7092 |
| 102804 | 06/23/20 | LAR02 | LARSON FORD, INC. | 38.52 | 7092 |
| 102805 | 06/23/20 | LAW22 | LAW OFFICES OF | 28,383.69 | 7092 |
| 102806 | 06/23/20 | LIF03 | LIFESAVERS INC | 1,624.10 | 7092 |
| 102807 | 06/23/20 | LOW01 | LOWE'S COMPANIES, INC. | 278.82 | 7092 |
| 102808 | 06/23/20 | MARS4 | MARSHALL & SWIFT/BOECKH, LLC | 1,399.95 | 7092 |
| 102809 | 06/23/20 | MOG01 | EDWARD L MOGILA | 360.00 | 7092 |
| 102810 | 06/23/20 | MOT10 | MOTOROLA | 30,456.88 | 7092 |
| 102811 | 06/23/20 | NJL01 | NJLM | 230.00 | 7092 |
| 102812 | 06/23/20 | OCE05 | OCEAN CTY RECYCLING CTR, INC. | 337.40 | 7092 |
| 102813 | 06/23/20 | OCE47 | OCEAN COUNTY EQUIPMENT, INC. | 396.83 | 7092 |
| 102814 | 06/23/20 | ONE01 | OWEN LITTLE & ASSOC., INC. | 4,690.00 | 7092 |
| 102815 | 06/23/20 | PET29 | PETROLEUM TRADERS CORPORATION | 10,998.63 | 7092 |
| 102816 | 06/23/20 | QUA15 | QUALITY AUTO GLASS INC | 884.58 | 7092 |
| 102817 | 06/23/20 | REM01 | REMINGTON, VERNICK & VENA ENG. | 1,790.00 | 7092 |
| 102818 | 06/23/20 | SOU21 | SOUTH JERSEY ENERGY COMPANY | 0.00 | 06/23/20 VOID 0 |
| 102819 | 06/23/20 | SOU21 | SOUTH JERSEY ENERGY COMPANY | 2,976.57 | 7092 |
| 102820 | 06/23/20 | SPR07 | SPRAGUE RESOURCES LP | 3,809.05 | 7092 |
| 102821 | 06/23/20 | STA87 | ROBERT STAUFFER-PETTY CASH DPW | 156.48 | 7092 |
| 102822 | 06/23/20 | SUR08 | SURF TERMITE & PEST CONTROL | 330.00 | 7092 |
| 102823 | 06/23/20 | TAR09 | DAVID & JANICE TARR | 226.00 | 7092 |
| 102824 | 06/23/20 | TM01 | T & M ASSOCIATES, INC. | 29,584.97 | 7092 |
| 102825 | 06/23/20 | UNI19 | UNION ALARMTRONIC, LLC | 360.00 | 7092 |
| 102826 | 06/23/20 | USP01 | U.S. POSTAL SVC (NEOPOST POC) | 10,000.00 | 7092 |
| 102827 | 06/23/20 | VER04 | VERIZON | 70.04 | 7092 |
| 102828 | 06/23/20 | VER08 | VERIZON WIRELESS | 0.00 | 06/23/20 VOID 0 |
| 102829 | 06/23/20 | VER08 | VERIZON WIRELESS | 4,111.18 | 7092 |
| 102830 | 06/23/20 | WAS01 | WASTE MANAGEMENT OF N.J. INC. | 444.76 | 7092 |
| 102831 | 06/23/20 | WAT03 | WATCHUNG SPRING WATER | 45.92 | 7092 |
| 102832 | 06/23/20 | WES11 | WESTLAKE MASTER ASSOCIATION | 3,909.42 | 7092 |
| 102833 | 06/23/20 | WIN11 | KELLY WINTHROP, LLC | 70.00 | 7092 |

Jackson Township Council Meeting of June 23, 2020

Page 12 of 22

Firefox

about:blank

June 24, 2020
08:36 AMTOWNSHIP OF JACKSON
Check Register By Check Date

Page No: 3

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|-------------------------|------------------------|--------|--------------------------------|----------------------|---|
| CURRENT | | | | | |
| Checking Account Totals | | | <u>Paid</u> | <u>Void</u> | <u>Continued</u> |
| Checks: | 66 | | 3 | 10,721,763.00 | 0.00 |
| Direct Deposit: | 0 | | 0 | 0.00 | 0.00 |
| Total: | <u>66</u> | | <u>3</u> | <u>10,721,763.00</u> | <u>0.00</u> |
| DEV FEES-COAH | DEV FEES - COAH (NEW) | | | | |
| 365 | 06/23/20 | JDM01 | JDM PLANNING ASSOC., LLC | 3,655.00 | 7100 |
| 366 | 06/23/20 | OCE15 | OCEAN COUNTY CLERK | 48.00 | 06/23/20 VOID 7100 (Reason: Correction to PO) |
| 367 | 06/23/20 | REH04 | REHABCO, INC. | 1,454.91 | 7100 |
| Checking Account Totals | | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> |
| Checks: | 2 | | 1 | 5,109.91 | 48.00 |
| Direct Deposit: | 0 | | 0 | 0.00 | 0.00 |
| Total: | <u>2</u> | | <u>1</u> | <u>5,109.91</u> | <u>48.00</u> |
| DEVELOPERS-OF | DEVELOPERS-OCEAN FIRST | | | | |
| 66690 | 06/23/20 | JAC15 | JACKSON TOWNSHIP P/R ACCOUNT | 12,540.00 | 7093 |
| 66691 | 06/23/20 | CME01 | CONSULTING & MUNICIPAL ENG LLP | 0.00 | 06/23/20 VOID 0 |
| 66692 | 06/23/20 | CME01 | CONSULTING & MUNICIPAL ENG LLP | 1,330.00 | 7093 |
| 66693 | 06/23/20 | DAS01 | DASTI,MURPHY,MCGLUCKIN PC | 150.00 | 7093 |
| 66694 | 06/23/20 | GER17 | GERTNER & GERTNER LLC | 8,250.43 | 7093 |
| 66695 | 06/23/20 | JAC08 | JACKSON TOWNSHIP CURRENT FUND | 4,110.00 | 7093 |
| 66696 | 06/23/20 | OWE01 | OWEN LITTLE & ASSOC., INC. | 560.00 | 7093 |
| 66697 | 06/23/20 | REMO1 | REMINGTON,VERNICK & VENA ENG. | 0.00 | 06/23/20 VOID 0 |
| 66698 | 06/23/20 | REMO1 | REMINGTON,VERNICK & VENA ENG. | 3,195.00 | 7093 |
| 66699 | 06/23/20 | TM02 | T & M ASSOCIATES | 0.00 | 06/23/20 VOID 0 |
| 66700 | 06/23/20 | TM02 | T & M ASSOCIATES | 9,733.00 | 7093 |
| Checking Account Totals | | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> |
| Checks: | 8 | | 3 | 39,868.43 | 0.00 |
| Direct Deposit: | 0 | | 0 | 0.00 | 0.00 |
| Total: | <u>8</u> | | <u>3</u> | <u>39,868.43</u> | <u>0.00</u> |
| DOG | DOG ACCOUNT - NEW | | | | |
| 883 | 06/23/20 | JAC15 | JACKSON TOWNSHIP P/R ACCOUNT | 1,260.09 | 7094 |
| 884 | 06/23/20 | NJS04 | N. J. STATE DEPT. OF HEALTH | 143.40 | 7094 |
| Checking Account Totals | | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> |
| Checks: | 2 | | 0 | 1,403.49 | 0.00 |
| Direct Deposit: | 0 | | 0 | 0.00 | 0.00 |
| Total: | <u>2</u> | | <u>0</u> | <u>1,403.49</u> | <u>0.00</u> |
| GENERAL TRUST | | | | | |
| 62217 | 06/23/20 | JAC15 | JACKSON TOWNSHIP P/R ACCOUNT | 7,522.75 | 7096 |
| 62218 | 06/23/20 | ATL29 | ATLANTIC TACTICAL OF NJ, INC. | 1,244.27 | 7096 |
| 62219 | 06/23/20 | ELI10 | ELITE VEHICLE SOLUTIONS | 1,125.00 | 7096 |
| 62220 | 06/23/20 | FER16 | CARLOS FERREIRA, ESQ. | 800.00 | 7096 |
| 62221 | 06/23/20 | FOT01 | FOTRONIC CORPORATION | 1,019.94 | 7096 |
| 62222 | 06/23/20 | STA87 | ROBERT STAUFFER-PETTY CASH DPW | 24.00 | 7096 |
| 62223 | 06/23/20 | SYN05 | SYNCHRONY BANK/AMAZON | 433.86 | 7096 |
| 62224 | 06/23/20 | XLA01 | X LABS | 19,808.12 | 7096 |

Jackson Township Council Meeting of June 23, 2020

Page 13 of 22

Firefox

about:blank

June 24, 2020
08:36 AMTOWNSHIP OF JACKSON
Check Register By Check Date

Page No: 4

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void Ref Num |
|-------------------------|--------------------------------|----------|----------------------|-------------------------|
| GENERAL TRUST | | | | |
| Checking Account Totals | | | Continued | |
| Checks: | Paid | Void | Amount Paid | Amount Void |
| | 8 | 0 | 31,977.94 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | <u>8</u> | <u>0</u> | <u>31,977.94</u> | <u>0.00</u> |
| HANDICAPPED | | | | |
| 2455 06/23/20 JAN09 | MARIANNE JANICKI | | 20.00 | 7098 |
| 2456 06/23/20 LUS03 | CHERYL LUSICK | | 40.00 | 7098 |
| 2457 06/23/20 ORIO1 | ORIENTAL TRADING COMPANY, INC. | | 279.88 | 7098 |
| Checking Account Totals | | | Amount Paid | Amount Void |
| Checks: | Paid | Void | 339.88 | 0.00 |
| | 3 | 0 | 339.88 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | <u>3</u> | <u>0</u> | <u>339.88</u> | <u>0.00</u> |
| PARKS REC | | | | |
| 67127 06/23/20 JAC15 | JACKSON TOWNSHIP P/R ACCOUNT | | 1,118.89 | 7097 |
| 67128 06/23/20 ACE11 | ADAM ACEVEDO | | 630.00 | 7097 |
| 67129 06/23/20 AFA01 | DENISE AFANADOR | | 1,045.00 | 7097 |
| 67130 06/23/20 ALL70 | ALLSTATE COSTIGIOLA FINANCIAL | | 200.00 | 7097 |
| 67131 06/23/20 BLI02 | JASON & MELISSA BLIND | | 2,692.00 | 7097 |
| 67132 06/23/20 BOY26 | NICOLE BOYKO | | 1,118.00 | 7097 |
| 67133 06/23/20 BRO25 | CRAIG BROWNFIELD | | 855.00 | 7097 |
| 67134 06/23/20 C0501 | COSTCO WHOLESALE 229 | | 54.41 | 7097 |
| 67135 06/23/20 DAV29 | DEBRA DAVIS | | 851.00 | 7097 |
| 67136 06/23/20 DOE02 | DAWN DOERR | | 809.00 | 7097 |
| 67137 06/23/20 ELM02 | MICHAEL ELMES | | 155.00 | 7097 |
| 67138 06/23/20 GER20 | MARLA GERTNER | | 23.00 | 7097 |
| 67139 06/23/20 HAN14 | MARYJEAN HANCOCK | | 2,359.00 | 7097 |
| 67140 06/23/20 HER18 | LILIAN HERNANDEZ | | 668.00 | 7097 |
| 67141 06/23/20 KEN11 | AUSTIN KENNY | | 1,331.00 | 7097 |
| 67142 06/23/20 LEE18 | ADRIENE LEE | | 230.00 | 7097 |
| 67143 06/23/20 LIL03 | MEGHAN LILLIS | | 630.00 | 7097 |
| 67144 06/23/20 MER23 | LISA MERCER | | 1,150.00 | 7097 |
| 67145 06/23/20 RIV15 | JOSE RIVERA | | 1,837.00 | 7097 |
| 67146 06/23/20 ROS33 | JESSICA ROSSI | | 205.00 | 7097 |
| 67147 06/23/20 SPA14 | JOHN SPALTHOFF | | 1,039.00 | 7097 |
| 67148 06/23/20 Y0U19 | PANAGIOTA YOUSEF | | 942.00 | 7097 |
| Checking Account Totals | | | Amount Paid | Amount Void |
| Checks: | Paid | Void | 19,942.30 | 0.00 |
| | 22 | 0 | 0.00 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | <u>22</u> | <u>0</u> | <u>19,942.30</u> | <u>0.00</u> |
| Report Totals | | | Amount Paid | Amount Void |
| Checks: | Paid | Void | 11,202,873.72 | 48.00 |
| | 121 | 7 | 0.00 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | <u>121</u> | <u>7</u> | <u>11,202,873.72</u> | <u>48.00</u> |

Firefox

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June 24, 2020
08:36 AMTOWNSHIP OF JACKSON
Check Register By Check Date

Page No: 5

| Totals by Year-Fund Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
|---|------|---------------|---------------|-----------|---------------|
| | 0-01 | 10,636,236.16 | 0.00 | 0.00 | 10,636,236.16 |
| | 0-17 | 143.40 | 0.00 | 0.00 | 143.40 |
| Year Total: | | 10,636,379.56 | 0.00 | 0.00 | 10,636,379.56 |
| | 9-01 | 74,919.90 | 0.00 | 0.00 | 74,919.90 |
| | C-04 | 362,477.13 | 0.00 | 0.00 | 362,477.13 |
| | G-02 | 10,684.58 | 0.00 | 0.00 | 10,684.58 |
| | T-12 | 31,977.94 | 0.00 | 0.00 | 31,977.94 |
| | T-13 | 19,942.30 | 0.00 | 0.00 | 19,942.30 |
| | T-14 | 339.88 | 0.00 | 0.00 | 339.88 |
| | T-17 | 1,260.09 | 0.00 | 0.00 | 1,260.09 |
| | T-20 | 25,023.91 | 0.00 | 0.00 | 25,023.91 |
| Year Total: | | 78,544.12 | 0.00 | 0.00 | 78,544.12 |
| Total Of All Funds: | | 11,163,005.29 | 0.00 | 0.00 | 11,163,005.29 |

June 24, 2020
08:36 AMTOWNSHIP OF JACKSON
Check Register By Check Date

Page No: 6

| Project Description | Project No. | Project Total |
|--------------------------------|-------------|---------------|
| PARAMOUNT HOMES/MEGANS RUN | P31387 | 5,867.50 |
| OFFICE, SHOWROOM/JACKSON PROP | P31825 | 929.50 |
| COMMERCIAL OFF/WAREHOUSE BERK | P31937 | 165.00 |
| TREE INSPECTION/BARON BUILDERS | P31985 | 133.00 |
| DEMOLISH 2 HOUSES/WHITESVILLE | P32039 | 133.00 |
| 1100 RESIDENT UNITS/EL @ JKSN | P32148 | 7,004.28 |
| 6 LOT RES SBDV/CTY LINE CONSTR | P32172 | 1,215.00 |
| P/F MAJ S/P 227-1/220 FARADAY | P32181 | 1,756.15 |
| OPEN SPACE CONSERVAT/CTY OF OC | P32195 | 1,062.25 |
| MIN SBDV/MACEDONIA BAPTIST CHU | P32201 | 399.00 |
| 7200065093 CLEARING | TWP00002 | 150.00 |
| SIXFLAGS O/E | TWP0E11 | 420.00 |
| VERIZON- | TWP0E114 | 2,520.00 |
| WALTER EARLE | TWP0E12 | 600.00 |
| HACKENSACK MERIDIAN HEALTH | TWP0E158 | 4,320.00 |
| ASPLUNDH TREE | TWP0E256 | 4,680.00 |
| CABLEVISION & (SUBCONTRACTORS) | TWP0E51 | 1,590.00 |
| 60 ACRES | TWP0E65 | 1,020.00 |
| JACMUNICIPAL UTILITY AUTHORITY | TWP0E68 | 1,500.00 |
| JT SUBDIVISION ACCT | TWPSD001 | 2,583.75 |
| WIRELESS TELE FAC/PYRAMID NET | Z32056 | 330.00 |
| ADVENTURE CROSSING/CARDINALE | Z32114 | 133.00 |
| WAREHOUS/SCHWARZMAN EXPORT IMP | Z32137 | 532.00 |
| RETAIL COMMERC USE/GREEN APPLE | Z32213 | 825.00 |
| Total Of All Projects: | | 39,868.43 |

**CONSENT AGENDA, ONE VOTE FOR ALL OF THE FOLLOWING
RESOLUTIONS:**

RESOLUTION 236R-20
**TITLE: APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF
JUNE 9, 2020**

MOTION TO APPROVE BY: FLEMMING
MOTION SECONDED BY: CHISHOLM

YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE

WHEREAS, official Minutes of Jackson Township Council meetings have been prepared; and

WHEREAS, the Township Clerk has reviewed these Minutes and has submitted them to the Town Council for their approval.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jackson, County of Ocean, that;

1. The following Minutes are hereby approved by the Jackson Township Council:

JUNE 9, 2020

2. Copies of this resolution to any interested parties.

**JANICE KISTY, R.M.C.
TOWNSHIP CLERK**

DATED: 6-23-20

RESOLUTION 237R-20**TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS**

MOTION TO APPROVE BY: FLEMMING

MOTION SECONDED BY: CHISHOLM

YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE

WHEREAS, it has been determined by the Township Tax Collector that the taxpayers as indicated on the attached Schedule "A" are entitled to overpayment refunds, and;

WHEREAS, it is the desire of the Township Council to have these overpayments returned to the respective taxpayers;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jackson, County of Ocean, State of New Jersey, that:

1. The Tax Collector is hereby authorized to make overpayment refunds in the amount shown and to the taxpayers, as appears on Schedule "A" which made apart hereof.

2. Copies of this Resolution to the Tax Collector.

TOWNSHIP OF JACKSON**OVERPAYMENT REFUNDS****RESOLUTION 237R-20**

JUNE 23, 2020

| <u>BLOCK</u> | <u>LOT</u> | <u>NAME</u> | <u>YEAR-QTR</u> | <u>AMOUNT</u> |
|---------------------|-------------------|------------------------------------|------------------------|----------------------|
| 999 | 999 | Tarr, David & Janice | 2020/2 nd | \$ 226.00 |
| 5810 | 8 | JR Management Group Inc. | 2020/2 nd | \$1,605.44 |
| 22009 | 3 | First Commerce Bank | 2020/2 nd | \$ 826.55 |
| 2602 | 21 | Corelogic Real Estate Tax Services | 2020/2 nd | \$2,278.47 |
| 3701 | 27 | Corelogic Real Estate Tax Services | 2020/2 nd | \$2,917.32 |
| 4002 | 3 | Corelogic Real Estate Tax Services | 2020/2 nd | \$3,022.88 |

| | | | | |
|---------------|-------|------------------------------------|----------------------|--------------------|
| 4714 | 7.258 | Corelogic Real Estate Tax Services | 2020/2 nd | \$1,734.95 |
| 5204 | 19 | Corelogic Real Estate Tax Services | 2020/2 nd | \$2,715.23 |
| 5803 | 4 | Corelogic Real Estate Tax Services | 2020/2 nd | \$1,348.76 |
| 6702 | 3 | Corelogic Real Estate Tax Services | 2020/2 nd | \$2,167.52 |
| 7201 | 24 | Corelogic Real Estate Tax Services | 2020/2 nd | \$1,491.91 |
| 7802 | 9 | Corelogic Real Estate Tax Services | 2020/2 nd | \$1,925.66 |
| 7901 | 6.15 | Corelogic Real Estate Tax Services | 2020/2 nd | \$1,238.32 |
| 8801 | 8 | Corelogic Real Estate Tax Services | 2020/2 nd | \$2,253.74 |
| 10001 | 40 | Corelogic Real Estate Tax Services | 2020/2 nd | \$2,669.36 |
| 13002 | 13 | Corelogic Real Estate Tax Services | 2020/2 nd | \$1,688.11 |
| 13101 | 17 | Corelogic Real Estate Tax Services | 2020/2 nd | \$1,573.35 |
| 14801 | 4 | Corelogic Real Estate Tax Services | 2020/2 nd | \$1,540.65 |
| 18602 | 20.04 | Corelogic Real Estate Tax Services | 2020/2 nd | \$2,786.48 |
| 19001 | 4.01 | Corelogic Real Estate Tax Services | 2020/2 nd | \$2,408.28 |
| 19908 | 54 | Corelogic Real Estate Tax Services | 2020/2 nd | \$2,183.56 |
| 21702 | 31 | Corelogic Real Estate Tax Services | 2020/2 nd | \$2,501.00 |
| 21801 | 3 | Corelogic Real Estate Tax Services | 2020/2 nd | \$ 916.22 |
| TOTAL: | | | | \$44,019.76 |

DATED: 6-23-20

**JANICE KISTY, R.M.C.
TOWNSHIP CLERK**

RESOLUTION 238R-20

**TITLE: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BETWEEN JACKSON TOWNSHIP AND THE JACKSON TOWNSHIP BOARD
OF EDUCATION TO PROVIDE TWO SCHOOL RESOURCE OFFICERS (SRO'S)
FOR THE JACKSON TOWNSHIP SCHOOL DISTRICT FOR THE 2020-2021
SCHOOL YEAR**

MOTION TO APPROVE BY: FLEMMING

MOTION SECONDED BY: CHISHOLM

YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et seq., municipalities and local boards of education may enter into agreements for shared services with other municipalities and local boards of education to provide or receive any services that the local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the agreement must comply with the requirements of N.J.S.A. 40A:65-5, which requires that such a contract be authorized by resolution; and

WHEREAS, the Township of Jackson will furnish two fully trained School Resource Officers ("SROs") to the Jackson Township Board of Education as set forth in the Agreement attached hereto and incorporated herein as Schedule A; and

WHEREAS, the Jackson Township Board of Education shall pay compensation for the SROs in the amount of \$87,957.15 per SRO per school year for a

total of \$175,914.30 for the ten-month school year commencing September 3, 2020 to June 18, 2021; and

WHEREAS, it is the desire of the governing body to authorize the execution of a Shared Services Agreement with the Jackson Township Board of Education for the provision of two School Resource Officers for the 2020-2021 school year.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of Jackson, County of Ocean, State of New Jersey as follows:

1. That the governing body does hereby authorize the execution of a Shared Services Agreement with the Jackson Township Board of Education for the provision of two School Resource Officers for the 2020-2021 school year.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to, respectively, the Shared Services Agreement, and any other documents necessary to effectuate the terms of this resolution.

3. That the term of the agreement shall be effective for a term effective September 3, 2020 through June 18, 2021.

4. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Township Clerk's Office during normal business hours.

5. That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to the Township Administrator of the Township of Jackson, as well as the Jackson Board of Education Business Administrator.

**JANICE KISTY, R.M.C.
TOWNSHIP CLERK**

RESOLUTION 239R-20

TITLE: REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - FOR THE CLEAN COMMUNITIES 2020 GRANT

MOTION TO APPROVE BY: FLEMMING

MOTION SECONDED BY: CHISHOLM

YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been available by any public or private funding source and the amount therefore shall not have been determined at the time of adoption; and

WHEREAS, N.J.S.A. 40A: 4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS, the Township of Jackson has been provided additional funds from the State of New Jersey, Department of Environmental Protection in the amount of \$107,743.09; and

WHEREAS, the Mayor and Township Council of the Township of Jackson, request the Director of the Division of Local Government Services to approve the insertion of this amount as revenue with an offsetting appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Jackson, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Township Council do hereby request an amendment to the 2020 Budget to provide the insertion of a special item of revenue in the amount of \$107,743.09 by the Director of the Division of Local Government Services, which is now available as a revenue from:

Miscellaneous Revenue: (Special Item of general revenue anticipated with prior written consent of the Director of Local Government Services)

| | |
|--|--------------|
| State of New Jersey | |
| Department of Environmental Protection | |
| Clean Communities Grant | \$107,743.09 |

2. That the Mayor and Township Council do hereby further request an appropriation of an equal sum under the caption of:

General Appropriations: (operations excluded from CAP)

| | |
|--|--------------|
| State of New Jersey | |
| Department of Environmental Protection | |
| Clean Communities Grant | \$107,743.09 |

3. That two certified copies of the resolution shall be forwarded to the Director of the Division of Local Government Services, the Township Auditor, and the Chief Financial Officer.

**JANICE KISTY, R.M.C.
TOWNSHIP CLERK**

DATED: 6-23-20

RESOLUTION 240R-20

TITLE: APPROVE CHIEF FINANCIAL OFFICER'S REPORT FOR MONTH OF MAY 2020

MOTION TO APPROVE BY: FLEMMING

MOTION SECONDED BY: CHISHOLM

YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE

WHEREAS, the Chief Financial Officer has submitted the May 2020 monthly report; and

WHEREAS, the Township Clerk has submitted the report to the Township Council for their approval.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jackson, County of Ocean, State of New Jersey as follows:

1. The Chief Financial Officer's monthly report for May 2020 is hereby approved.
2. Copies of this Resolution to Administrator, Township Attorney, and any other interested parties.

**JANICE KISTY, R.M.C.
TOWNSHIP CLERK**

DATED: 6-23-20

RESOLUTION 241R-20

**TITLE: RESOLUTION AMENDING OFFICIAL DEPOSITORIES AND
AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR
DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2020 AND TO CHANGE
THE SIGNER OF PRESIDENT OF THE COUNCIL FROM BARRY CALOGERO
TO ALEXANDER SAUICKIE III**

MOTION TO APPROVE BY: FLEMMING

MOTION SECONDED BY: CHISHOLM

YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE

WHEREAS, under the provisions of state regulations (N.J.S.A. 40A:5-1) entitled Local Fiscal Affairs Law, the Township of Jackson in accordance with N.J.S.A.40A:5-14 hereby establishes Legal Depositories for public monies for the calendar year 2020. Further, recent amendment to N.J.S.A. 40A:5-15.1 entitled “Securities, which may be purchased by local units” provide added flexibility to secure high yield investments while safe guarding municipal assets.

0. **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of Jackson, County of Ocean, State of New Jersey, as follows:

1. The following banks or institutions approved by the Department of Banking and Insurance under the Government Unit Depository Protection Act (GUDPA) or other authorized investment vehicles authorized by the State of New Jersey are hereby designated as official depositories of Township funds for the calendar year 2020:

- A. New Jersey Cash Management
- B. Ocean First Bank

2. Authorized signatories herewith described below are established by appointing Resolution and/or Salary Ordinance as approved by the Governing Body. Effective authority for authorized signatories will be established on or about January 2, 2020, nun pro tunc. Wire or electronic transfer of municipal funds for the purpose to meet payment obligations (Eg. investments, payroll, debt service, vendor, state & federal taxes) are hereby granted to the Chief Financial Officer or assistant subject to ratification by the Governing Body.

3. Disbursements from all checking accounts except as otherwise noted herein shall be signed by any two (2) of the following four (4) authorized individuals to include at minimum each check to bear one original signature. The Mayor and President of the Council may designate a facsimile signature as subject to approval:

Mayor, Michael Reina
President of the Council, Alexander Sauickie III
Municipal Administrator, Terence M. Wall
Chief Financial Officer, Sharon Pinkava

Authorized Checking Accounts:

| | |
|---|------------|
| A. Current Fund | xxxxxx0013 |
| B. Capital Fund | xxxxxx0021 |
| C. Parks & Recreation | xxxxxx0047 |
| D. Dog Fund | xxxxxx0062 |
| E. Public Assistance | xxxxxx0070 |
| F. Handicap Trust Fund | xxxxxx0138 |
| G. General Trust Fund | xxxxxx0054 |
| H. Payroll Account | xxxxxx0039 |
| I. Open Space Trust Fund | xxxxxx0302 |
| J. Affordable Housing 3 rd Round | xxxxxx2571 |
| K. Developers Fees-COAH Trust Fund | xxxxxx2589 |
| L. Builders Escrow | xxxxxx1535 |

| | |
|--|------------|
| M. Capital (Investment Fund) | xxxxxx0768 |
| N. Current (Investment Fund) | xxxxxx0750 |
| O. Section 125 Trust | xxxxxx4247 |
| P. Credit Card Clearing Account | xxxxxx4403 |
| Q. Affordable Housing Rehabilitation Program | xxxxxx4411 |

4. All disbursements from the Jackson Township "Tax Collector Trust" checking account (Account No. xxxxxxxx0088) shall be made by checks signed by any one (1) of the following two (2) individuals:

- A. Tax Collector, Michael Campbell
- B. Chief Financial Officer, Sharon Pinkava

5. All disbursements from the Jackson Township Court General checking account (xxxxxxx0161) and the Jackson Township Court Bail checking account (xxxxxx4185) shall be made by checks signed by any two (2) of the following three (3) individuals:

- A. Municipal Court Judge, Daniel F. Sahin
- B. Municipal Court Administrator, Camille Elluzzi
- C. Deputy Municipal Court Administrator, Amy DeJesus

6. Any disbursement checking accounts not specifically authorized by this resolution shall be considered null and void. All funds in said accounts shall be immediately transferred into the Current Fund account. Any individual attempting to establish or use an unauthorized account shall be subject to criminal prosecution as provided for by law and/or disciplinary action as provided by Administrative Code.

7. It is the policy of Jackson Township to maximize its investment earnings potential while preserving capital in secured investment programs authorized by the State of New Jersey's Fiscal Affairs Law. The governing body of Jackson Township permits the Chief Financial Officer to:

a) Secure State and Local approved interest bearing checking funds protected through collateralized securities authorized by the Government Unit Depository Protection Act.

b) Promote a diverse authorized Investment program approved by the State of New Jersey as subject to market conditions through various bank and agency acquisitions to include:

Guaranteed bonds and obligations of the United States of America
Government Money Market Funds
Any Federal Agency or Instrumentality authorized by Congress
Jackson Township Board of Education Bonds or Obligations
Obligations permitted by the Division of Investments
Local Government Investment pools (E.g. NJ Class, NJ/ARM)
New Jersey Cash Management Fund
Authorized Repurchase Agreements

All municipal investments will meet rigid State and local standards to protect Jackson Township's taxpayers. Investments will be selected based upon a criterion to include guarantee as to the preservation of the principal, liquidity and maturity management to ensure cash conversion for needed municipal expenditures.

8. Certified copy of this resolution to the CFO.

**JANICE KISTY, R.M.C.
TOWNSHIP CLERK**

DATED: 6-23-20

PUBLIC COMMENT, ANY TOPIC

JOSEPH SULLIVAN- 31 CATHY COURT- congratulated the council for opening the council meeting minutes to the public and is glad to see residents attended this meeting. Praised the council for the Parks and Recreation Facilities Ordinance. He stated it will be beneficial in saving tax payers money and aid children and people with their recreational needs. Council Vice President Kern has promoted things of this nature and are moving forward. Welcomed Councilman Chisholm to the council and stated he was an excellent choice. He is glad to see Councilman Chisholm as a member of this council.

NINO BORRELLI- 36 WINTHROP DRIVE- concurred with the comments made by Councilman Flemming regarding our Police Force. Our nurses, healthcare workers, First Responders and Police Officers are a really" special class" of people and we owe them gratitude. Thanked council for giving him the opportunity to continue serving and volunteering in the community as a Zoning Board member. He stated the Soil and Fill Importation Ordinance will be a model for the rest of our State to follow. Thanked the council for protecting the beautiful environment that we have in Jackson.

MOTION TO CLOSE PUBLIC COMMENT ON ANY TOPIC BY: KERN

MOTION SECONDED BY: FLEMMING

YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE

MOTION TO ADJOURN BY: KERN

MOTION SECONDED BY: FLEMMING

YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE

7:48 P.M.

RESPECTFULLY SUBMITTED,

COUNCIL PRESIDENT SAUICKIE

**JANICE KISTY, R.M.C.
TOWNSHIP CLERK**

JK/xo